



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Authorize Agreement Between WMAT and REDW)

**WHEREAS**, the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and

**WHEREAS**, REDW has issued the audit reports for FY 2015-2017; and

**WHEREAS**, the Tribal Treasurer has recommended that the Tribal Council approved the contract for REDW to complete the FY 2017-2018 audit report and the Tribal Council agrees with the recommendation.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the agreement between the White Mountain Apache Tribe and REDW to complete the FY 2017-2018 audit reports.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **DECEMBER 10, 2018** duly adopted by a vote of **TEN** for, **ZERO** against, and **ONE** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Handwritten signature of Gwendena Lee-Gatewood in blue ink.

Gwendena Lee-Gatewood, Tribal Chairwoman

12/14/18

Date

Handwritten signature of Doreen T. Numkena in blue ink.

Doreen T. Numkena, Tribal Council Secretary

12-14-18

Date